MACOMB TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES AND PUBLIC HEARING WEDNESDAY, JUNE 20, 2007

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE

JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

CALL TO ORDER

Supervisor BRENNAN called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

1. ROLL CALL

Clerk KOEHS called the roll and the entire Board of Trustees was present.

2. **APPROVAL OF THE AGENDA**

MOTION by DUNN seconded by BUCCI to approve the agenda as presented.

MOTION carried.

3. PUBLIC COMMENTS

None

4. Public Hearing for the Proposed Annual Budget for the 2007-2008 Fiscal Year.

The proposed budget for Fiscal Year 2007-2008 was reviewed in its entirety by Supervisor BRENNAN. The Board members asked a variety of questions and the answers were provided by the Supervisor. This matter was for informational purposes at this time, and no formal action was taken. Supervisor BRENNAN recommended that this matter be placed on the next regular agenda of the Board of Trustees for adoption, and any additions, corrections or deletions may be offered then.

5. **Establish the Millage rate for Fire Pension for 2007-2008.**

Supervisor BRENNAN reviewed this matter and stated his recommendation for the Millage rate at 0.0418 mills. This is a reduction from the previous rate of 0.0495 mills.

MOTION by KOEHS seconded by KRZEMINSKI to adopt the following resolution:

Be It Resolved that; the Macomb Township Board of Trustees hereby sets the Millage rate for Fire Pension for Fiscal Year 2007-2008 at 0.0418 mills.

AYES: KOEHS, KRZEMINSKI, DUNN, BUCCI, NEVERS, MALBURG,

BRENNAN.

NAYS: NONE ABSENT: NONE

MOTION carried. Resolution declared adopted.

6. Establish the Assessment Rate for Fire Department Operations and Equipment.

Supervisor BRENNAN reviewed this matter and stated his recommendation for the Millage rate at 1.25 mills.

MOTION by KRZEMINSKI seconded by DUNN to adopt the following resolution:

Be It Resolved that; the Macomb Township Board of Trustees hereby sets the Assessment rate for Fire Department Operations and Equipment for Fiscal Year 2007-2008 at 1.25 mills.

AYES: KRZEMINSKI, DUNN, MALBURG, NEVERS, BUCCI, KOEHS,

BRENNAN.

NAYS: NONE ABSENT: NONE

MOTION carried. Resolution declared adopted.

7. Separation 1. Establish the Millage rate for Police Protection for 2007-2008.

Supervisor BRENNAN reviewed this matter and stated his recommendation for the Millage rate at 0.8702 mills. MACOMB TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES AND PUBLIC HEARING WEDNESDAY, JUNE 20, 2007

MOTION by BUCCI seconded by MALBURG to adopt the following resolution:

Be It Resolved that; the Macomb Township Board of Trustees hereby sets the Millage rate for Police Protection for Fiscal Year 2007-2008 at 0.8702 mills.

AYES: BUCCI, MALBURG, DUNN, KRZEMINSKI, NEVERS, KOEHS,

BRENNAN.

NAYS: NONE ABSENT: NONE

MOTION carried. Resolution declared adopted.

Supervisor BRENNAN further stated that due to the Headlee Amendment requirements, the rate for the Township Operating Millage is set at 0.6757 mills, and the rate for the Parks and Recreation Millage is set at 0.8232 mills, both for the 2007-2008 Fiscal Year.

ADJOURNMENT

MOTION by BUCCI seconded by MALBURG to adjourn the meeting at 6:29 p.m.

MOTION carried.

Respectfully submitted,
John D. Brennan Macomb Township Supervisor
Michael D. Koehs, CMC Macomb Township Clerk